

Draft Agenda

Kentucky e-Health Network Board

October 1, 2008

3 – 4:30 p.m. ET

**Capitol Annex, Room 129
Frankfort, Kentucky**

I. Call To Order

- Board Member Introductions

II. Old Business

- Review and Approval of August Meeting Minutes

III. Project Reports

- RTI Update
 - Harmonizing State Privacy Law – *Julia Costich*
 - Provider Education Toolkit – *Laura Cole*
- Medical Trading Areas – *Ray Austin and Carol Hanchette*
- Medicaid Transformation Grant Update – *Barbara Baker*

IV. Healthcare Infrastructure Authority Update

- *Drs. Carol Steltenkamp & Bob Esterhay*

V. Governance Structure Ad Hoc Group Update

- *Drs. Carol Steltenkamp & Bob Esterhay*

VI. Adjournment

- Next Meeting – November 5, 2008